

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, July 1, 2014.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Leo Brooks
3. Pledge of Allegiance
4. Consider approval of minutes of the June 3rd and June 23rd, 2014 City Commission Meeting.
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports.
7. Request to approve City of Breckenridge Investment Plan

INDIVIDUAL CONSIDERATION

8. Request to approve repealing and replacing Chapter 5 Article I - Buildings and Structures in General of the Code of Ordinances
9. Request to authorize the submittal for application to Rural Development for grant in funding the Parks Street Improvement Project
10. Request to approve Amendment to Gaming Machines Ordinance
11. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TMLIEBP
12. Request for nominees to replace Skip Griffin on the Appraisal District Board of Directors
13. Request to approve the Chamber of Commerce Car Show for Saturday, July 19th
14. Receipt and acknowledge Texas Gas Rate Increase Extension Letter

15. Request to approve Ordinance 14-14 for Texas Gas Service Rate Increase

16. Request to approve a resolution authorizing and approving a loan from the Office of the Governor Economic Development and Tourism to the Breckenridge Economic Development Corporation, authorizing the execution and delivery of the Loan Agreement and related documents, authorizing the pledge of Sales and Use Tax Receipts, and other matters in connection therein

17. City Manager Reports

- a. Discussion on High Water Use Surcharge
- b. Stephens County Proposed 2014 Appraisal District Budget
- c. Stephens County Appraisal District Audit
- d. Budget
 - i. Budget to Commission on July 18, 2014
 - ii. Budget Workshop July 24 – 25, 2014
- e. Fire Department Grant

18. Items from the City Commission not requiring formal action.

19. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, June 27th, 2014.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____